

The following are "unofficial minutes", subject to change at the next meeting.

## BOARD OF PEMBINA COUNTY COMMISSIONERS PROCEEDINGS

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September 26, 2016

6:00 PM

Board of Pembina County Commissioners met in Special Session at 6:00 PM in the Commissioners Meeting Room of the Courthouse with the following members present: Gary Nilsson, Laverne Doyle, Nick Rutherford, and Hugh Ralston. Absent: Hetty Walker. Kay Newell-Braget also in attendance.

Chairperson Doyle called the meeting to order.

Special meeting was scheduled to allow the public to comment on the 2017 proposed budget. There will be a 2.78% increase, or 2.04 mill increase from 2016. These increases are due to loss of revenue from the state and the increase in health insurance premiums. No attendance and no comments from the public were received.

Motion made by Nick Rutherford and seconded by Hugh Ralston to adopt the 2017 budget as presented. Roll call vote: Gary Nilsson – yes; Nick Rutherford – yes; Hugh Ralston – yes. Motion carried.

Motion made by Nick Rutherford and seconded by Hugh Ralston to adjourn. All voting in favor; motion carried. Meeting adjourned at 6:20PM.